

MINUTES OF SPECIAL MEETING
BOARD OF COMMISSIONERS
CAPITAL CITY DEVELOPMENT CORPORATION
Board Room, Fifth Floor, 121 N. 9th Street
Boise, ID 83702
June 24, 2026

I. CALL TO ORDER:

Chair Haney Keith, convened the special meeting with a quorum at 3:03 p.m.

Roll Call attendance taken:

Attended Virtually: Commissioner Drew Alexander, Commissioner Todd Cooper, Commissioner Latonia Haney Keith, Commissioner Rob Perez, Commissioner John Stevens and Commissioner Alexis Townsend.

Absent: Commissioner Jimmy Hallyburton, Commissioner Lauren McLean, and Commissioner Meredith Stead.

Agency staff members present: John Brunelle, Executive Director; Doug Woodruff, Development Director; Joey Chen, Finance & Administration Director; Zach Piepmeyer, P.E, Parking & Mobility Director; Lana Graybeal, Director of External Affairs; Alexandra Monjar, Senior Project Manager – Property Development; Sandy Lawrence, Office Manager; Mary Watson, General Counsel; and Agency legal counsel, Meghan Conrad.

Attending virtually, Eric Heringer, Piper Sandler & Co., and Parker Schenken, Taft Stettinius & Hollister LLP.

II. ACTION ITEM: AGENDA CHANGES OR ADDITIONS

There were no changes or additions made to the agenda.

III. ACTION ITEM

A. CONSIDER: Approving the Pricing Certificate Establishing the Final Terms and Conditions of the Parking System Revenue Bonds, Series 2026, in accordance with the First Supplemental Bond Resolution

Joey Chen, Finance & Administration Director, Eric Heringer, Piper Sandler & Co., and Parker Schenken, Taft Stettinius & Hollister LLP, each gave a report.

Commissioner Perez moved to approve the Pricing Certificate Establishing the Final Terms and Conditions of the Parking System Revenue Bonds, Series 2026, in accordance with the First Supplemental Bond Resolution.

Commissioner Cooper seconded the motion.

Roll Call:

Commissioner Alexander - Aye

Commissioner Cooper - Aye

Commissioner Haney Keith - Aye
Commissioner Perez - Aye
Commissioner Stevens - Aye
Commissioner Townsend - Aye

The motion carried 6 - 0.

B. CONSIDER: Ada County Emergency Medical Services' Request to Withdraw from the 30th Street District Urban Renewal Revenue Allocation Area

John Brunelle, Executive Director and Meghan Conrad, Agency legal counsel, gave a report providing background and information related to action items B through E.

Chair Haney Keith moved to deny the withdrawal request by Ada County Emergency Medical Services (EMS) for the 30th Street District as the Agency's obligations funded by revenue allocation proceeds exceed the amount of revenue allocation attributable to EMS and authorize the Chair to provide written notice to EMS citing the Agency's obligations and the action of the Board on this date.

Commissioner Perez seconded the motion.

Roll Call:

Commissioner Alexander - Aye
Commissioner Cooper - Aye
Commissioner Haney Keith - Aye
Commissioner Perez - Aye
Commissioner Stevens - Aye
Commissioner Townsend - Aye

The motion carried 6 - 0.

C. CONSIDER: Ada County Emergency Medical Services' Request to Withdraw from the Shoreline District Urban Renewal Revenue Allocation Area

Chair Haney Keith moved to deny the withdrawal request by EMS for the Shoreline District as the Agency's obligations funded by revenue allocation proceeds exceed the amount of revenue allocation attributable to EMS and authorize the Chair to provide written notice to EMS citing the Agency's obligations and the action of the Board on this date.

Commissioner Cooper seconded the motion.

Roll Call:

Commissioner Alexander - Aye
Commissioner Cooper - Aye
Commissioner Haney Keith - Aye
Commissioner Perez - Aye
Commissioner Stevens - Aye
Commissioner Townsend - Aye

The motion carried 6 - 0.

D. CONSIDER: Ada County Emergency Medical Services' Request to Withdraw from the Gateway East District Urban Renewal Revenue Allocation Area

Chair Haney Keith moved to deny the withdrawal request by EMS for the Gateway East District as the Agency's obligations funded by revenue allocation proceeds exceed the amount of revenue allocation attributable to EMS and authorize the Chair to provide written notice to EMS citing the Agency's obligations and the action of the Board on this date.

Commissioner Townsend seconded the motion.

Roll Call:

Commissioner Alexander - Aye
Commissioner Cooper - Aye
Commissioner Haney Keith - Aye
Commissioner Perez - Aye
Commissioner Stevens - Aye
Commissioner Townsend - Aye

The motion carried 6 - 0.

E. CONSIDER: Ada County Emergency Medical Services' Request to Withdraw from the State Street District Urban Renewal Revenue Allocation Area

Chair Haney Keith moved to deny the withdrawal request by EMS for the State Street District as the Agency's obligations funded by revenue allocation proceeds exceed the amount of revenue allocation attributable to EMS and authorize the Chair to provide written notice to EMS citing the Agency's obligations and the action of the Board on this date.

Commissioner Stevens seconded the motion.

Roll Call:

Commissioner Alexander - Aye
Commissioner Cooper - Aye
Commissioner Haney Keith - Aye
Commissioner Perez - Aye
Commissioner Stevens - Aye
Commissioner Townsend - Aye

The motion carried 6 - 0.

V. MEETING ADJOURNMENT

There being no further business to come before the Board, a motion was made by Commissioner Stevens to adjourn the meeting. Commissioner Perez seconded the motion. Motion carried.

The meeting adjourned at 3:38 p.m.

ADOPTED BY THE BOARD OF DIRECTORS OF THE CAPITAL CITY DEVELOPMENT CORPORATION ON THE 13TH DAY OF JULY 2026.

Signed by:

Commissioner Latonia Haney Keith

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Latonia Haney Keith, Chair

Signed by:

Joey Chen

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Joey Chen, Secretary Pro Tem